

The Little Traverse Bay Bands of Odawa Indians
Economic Development Commission
August 19, 2006

1345 US 31 N
Petoskey, Michigan

Call to Order: **by Commissioner Givens at 10:01 am.**

Commissioners Present: Patricia Dyer-Deckrow, Michael Givens and Laura Blumberg

Commissioners Absent: Cheryl Kishigo-Lesky and John Bott

Quorum established

Staff Present: **Susan Swadling, Odawa Enterprise Management Assistant;**
Theresa Keshick, Department of Commerce Assistant

Guests:

Invocation by Commissioner Givens

Chair Kishigo-Lesky came in at 10:13 am.

Commissioner Blumberg left at 10:14 am.

Commissioner Givens turned meeting over to Chair Kishigo-Lesky.

Bell's Fishery Manager Kevin Schlappi came in at 10:16 am.

Commissioner Blumberg returned at 10:17 am.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Givens to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent (Vice-Chair Bott)

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adopt the minutes of July 8, 2006 as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Vice-Chair Bott)

Motion passed.

Carrie Carlson, Enterprise Accountant, came in at 10:30 am.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Givens to adopt the minutes of July 19, 2006 as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Vice-Chair Bott)

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Givens to adopt the minutes of August 9, 2006 as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Vice-Chair Bott)

Motion passed.

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to accept the phone poll dated August 15, 2006 into the minutes.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Vice-Chair Bott)

Motion passed.

Opened public comment at 10:41 am.

Theresa Keshick, Cheryl Kishigo-Lesky, Carrie Carlson, Patricia Dyer-Deckrow, Michael Givens, Laura Blumberg, Kevin Schlappi and Susan Swadling.

Closed public comment at 10:49 am.

Council feedback

Discussed information received from Tribal Council.

Commissioner Dyer-Deckrow left at 11:09 am.

Commissioner Dyer-Deckrow returned at 11:13 am.

Vice-Chair Bott came in at 11:13 am.

Gov't & OEM Staff report

Discussed Biindigen

Break at 11:20 am.

Commissioner Givens left at 11:20 am.

Reconvened at 11:35 am.

Continued discussion on Biindigen.

Discussed Bell's

Kevin Schlappi, Bell's Fishery Manager, left at 12:29 pm.

Discussed Kings Inn

Discussed Tax Agreement

Reviewed DBA form.

Tribal Chairman Frank Ettawageshik came in at 1:13 pm.

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to accept the Government and Odawa Enterprise Management staff verbal and written reports.

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent (Commissioner Givens)

Motion passed.

Motion made by Vice-Chair Bott and supported by Commissioner Dyer-Deckrow to accept the Chair's verbal report.

Vote: 3 Yes, 0 No, 1 Abstained (Chair Kishigo-Lesky), 1 absent (Commissioner Givens)

Motion passed.

Vice-Chair report – no report.

Treasurer report

Reviewed the Revenue and Expense report for EDC and discussion held regarding the 2008 budget.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to accept the Treasurer's verbal and written report.

Vote: 3 Yes, 0 No, 1 Abstained (Commissioner Dyer-Deckrow), 1 absent (Commissioner Givens)

Motion passed.

Secretary report – no report

CDFI

Oweesta will be here for the EDC meeting on September 9 & 10, 2006

Vice-Chair Bott and Commissioner Blumberg left at 2:07 pm

Vice-Chair Bott returned at 2:09 pm.

Commissioner Blumberg returned at 2:12 pm.

Tribal Chairman Frank Ettawageshik left at 2:14 pm.

Discussed the new CDFI grant.

Strategic plan – tabled.

Discussed OEM assistant's revised job description.

Public comment at 2:25 pm.

Patricia Dyer-Deckrow, Cheryl Kishigo-Lesky, Laura Blumberg, John Bott.

Closed 2:26 pm public comment.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to go into closed session.

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent (Commissioner Givens)

Motion passed.

Went into closed session at 2:26 pm.

Out of closed session at 3:47 pm.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg the Commission agrees that EDC commissioners can apply for an OEM position since there are no rules or regulations that prohibit them from doing so.

Vote: 3 Yes, 0 No, 1 Abstained (Vice-Chair Bott), 1 absent (Commissioner Givens)

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg that the two EDC commissioners who will be interviewing the OEM manager position with Human Resources will be Chair Kishigo-Lesky and Commissioner Givens.

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent (Commissioner Givens)

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to change the next meeting from August 30, 2006 to August 29, 2006 at 5:30 pm at the 1345 US 31 N building.

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent (Commissioner Givens)

Motion passed.

Next meeting will be scheduled on August 29, 2006.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to change the location of the September 9, 2006 meeting to the Government Complex.

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent (Commissioner Givens)

Motion passed.

Chair Kishigo-Lesky will arrange the lunch for September 9, 2006.

Motion made by Vice-Chair Bott and supported by Commissioner Dyer-Deckrow to adjourn the meeting.

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent (Commissioner Givens)

Motion passed.

Meeting adjourned at 4:08 pm.

Secretary Date